

Cody Shooting Complex  
**Board of Directors Meeting Minutes**  
September 13, 2011

President Spearing called the meeting to order at 6:30 p.m. There was a majority of Directors present for a necessary quorum (11 out of 13). (Sign in sheet with minutes).

Director Don Blaylock had submitted a proxy for Jim Tomes to Secretary Bangert prior to the meeting.

Motion made to accept the Director's Minutes from June 14, 2011 and Special Director's Meeting on August 31, 2011 by Otis Smith and Seconded by Jim Tomes and passed.

Secretary Bangert was asked to send a get-well card to Frank Erhenford recovering from back surgery and also Carl Sutton who is recovering at home. Mr. Sutton is presently not a member of the club, but has been a member in good standing for several years. (Cards sent 9/14/11 by Secretary Bangert).

**President's Report:**

- No correspondence was received to discuss
- Once again, get your dates for shoots and events on the calendar

**VP Report:**

- Jerry stated the Insurance Company was pleased with getting such good estimates for the work done due to the storm damage.
- The water system is working well, just waiting on the venting system to install. This will prevent a future "air surge." The pump has been repaired.
- The manifold is covered and a register-type heater at base of pump. The year it froze was due to having the lid off. No need for radiant heat for the pump.

**Treasurer Report:**

- Total of 416 members.
- Big Horn Roofing was paid in full for work done by the storm
- Carolyn stressed for everyone to look on the website for all the updates we will be posting such as financial reports, draft minutes as well as passed/signed minutes for the past 3 months

**Old Business:**


- None

**New Business:**

- Elections will be held at Membership Meeting to follow

It was moved by Otis Smith and seconded by Carolyn LaCroix to adjourn the meeting at 6:50 p.m. Motion passed.

Respectfully Submitted

  
Brenda Bangert, Secretary

Signed:

  
George Dillman, President